

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, December 15, 2021, 7:00 p.m.

AMENDED AGENDA

Zoom Call-In Info:

<https://us02web.zoom.us/j/81579448733?pwd=OW1rNnNTVmFzVUtjazBtMnBPbVBBUT09>

Meeting ID: 815 7944 8733

Passcode: 121521

1. **Convene Meeting**
2. **Approval of Minutes** – 11/17/21
3. **Accountant Report**
 - a. Monthly Financials
 - b. Status of Audit for FYE June 30, 2021
 - c. Automating Payment Process between IC and QDS
4. **New Business**
 - a. 468 Federal Road – Request to Authorize Transfer of Sewer Connection Permit (*Applicant submitted 7 New Connection Applications per 11/17/21 WPCA meeting*)
 - b. 857 Federal Road – Application to Connect 2 New Buildings, 1 Swimming Pool (*Previously approved under Greene Acres, Expired*)
5. **Old Business**
 - a. 19 & 23 Station Road – Application to Connect (*Tabled on 11/17/21*)
 - b. 19 & 23 Station Road – Application to Connect Swimming Pool (*Tabled on 11/17/21*)
 - c. 138 Federal Road – Dairy Queen Application to Connect (*Tabled on 11/17/21*)
 - d. 101-103-105 Laurel Hill Road – Alternate Sewer Route Application to Connect (*PMA & Sewer Extension permits extended to 2/18/22*)
 - e. 887 Federal Road – Application to Connect (*Under review with Langan*)
 - f. To act upon Proposed Regulation (*Moratorium*) Changes & Amended Water Pollution Control Plan
6. **Engineer Comments/Project Update**
 - a. Route 133 Station Improvements Project
 - b. Brookfield Market Area
 - c. Dean Road/Candlewood Lake Area Project
 - d. Other Engineering Matters
7. **Employee Activity Reports (Roger, Tim, John, Mary, Kristi)**
8. **Legal Matters**
 - a. Collections
 - b. Insurance Requirement Update
 - c. American Rescue Plan Grant Request to TOB
 - d. Other Legal Matters
9. **Other WPCA Matters**
 - a. Personnel Changes
10. **Vouchers**
11. **Adjournment**